

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, AUGUST 19, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, AUGUST 3 AND THURSDAY, AUGUST 12, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **COMMISSIONERS MEETING REPORTS** - See Item No. 12

- 4** **8:30am** **REPLACEMENT BRIDGES IN WILDERNESS PARK** - Curt Donaldson; Lynn Johnson, City Parks & Recreation

- 5** **9:15am** **CASA PROGRAM** - Amy Prenda; Paige Beard, Nebraska CASA Association

- 6** **9:30am** **SALARIES FOR UNCLASSIFIED, UNREPRESENTED EMPLOYEES** - John Cripe, Classification & Pay Manager

- 7** **10:30am** **FY 1999-00 MICROCOMPUTER/TECHNOLOGY BUDGET** - Dave Kroeker, Budget & Fiscal Officer; Doug Thomas, Information Services Director; Ken Kuszak, Information Services; Gary Lacey, County Attorney; Gary Bergman, County Extension Agent

- 8** **ACTION ITEMS**
 - a. Southeast District NACO Conference - September 2, 1999 at the Villager Motor Inn, Lincoln
 - b. Annual NACO Convention - October 12-14, 1999 at the Holiday Inn Convention Center, Omaha

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Appointment of Ecological Advisory Board Members
 - b. JUSTICE System Update
 - c. Microcomputer Request C#99194, \$933.50 for WordPerfect 2000 Upgrade, Request to Change Funding Source from District Court to Microcomputer Fund

- 11** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Attention Center Risk Assessment - Heier
- b. Parks & Recreation Advisory Board - Workman
- c. Government Access & Information Committee - Steinman
- d. Meeting with Scott Moore Regarding Retention and Technology Standards - Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Master Plan Steering Committee - Thursday, August 19, 1999 at 1:00 p.m., at the County-City Building, Room 106 - Hudkins
- b. City-County Common - Friday, August 20, 1999 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners
- c. Information Services Policy Committee - Tuesday, August 24, 1999 at 11:00 a.m., at the County-City Building, Room 106 - Steinman
- d. District Energy Corporation - Tuesday, August 24, 1999 at 12:00 p.m., at Lincoln Electric System, 6th floor Board Room - Heier, Hudkins
- e. Board of Health - Tuesday, August 24, 1999 at 5:30 p.m., at 3140 "N" Street, Room 236 - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. Public Information Meetings:
 - 1. Eiseley Branch Library - Tuesday, August 24, 1999 at 7:00 p.m. at Campbell Elementary School, 2200 Dodge
 - 2. Walt Branch Library - Wednesday, August 25, 1999 at 7:00 p.m., at Scott Middle School, 2200 Pine Lake Rd
- b. Celebrate Business Luncheon - Tuesday, September 14, 1999 at 11:30 a.m., at the Cornhusker Hotel, Grand Ballroom

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 24, 1999

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EMERGENCY ITEMS AND OTHER BUSINESS